

Patricia Georgee

From: Darren Churchill [REDACTED]
Sent: Friday, 5 April 2013 4:37 PM
To: FAD
Cc: Roger Howe
Subject: A1 Item 4
Attachments: NE_MINUTES_Sept_2012_approved.pdf; [NE-Members] NE AGENDA for 4th September.pdf



**Australian Democrats National Executive
Teleconference Minutes**

Meeting Date: 18th September 2012 8.30pm AEST
(via Chorus Call)

1.0 Meeting Opened by Senior Deputy President Darren Churchill in Chair at 830pm

2.0 Welcome / Roll Call / Apologies – Chair

Voting Members (P=present, Pa=Partial Ap=apology, ?=absent, NV = non voting)

National President

Vacant

SDNP & Deputy National Presidents (5)

P Darren Churchill	SDNP (Chair)
P Jason Heeris	DNP
P Roger Howe	DNP
P David Collyer	DNP
Pa Hayden Ostrom Brown	DNP

Divisional Presidents/Proxies

Recognised Proxies: Tas, WA, Vic

Ap Paul Young	WA Senior Deputy President (WA President locum)
P Tim Neal	WA Proxy
P Drew Simmons	NSW President
PNV Roger Howe	VIC President
Pa Rick Westgarth	VIC Proxy
Ap Josh Mitchell	TAS President
P Paulene Hutton	TAS Proxy
P Paul Stevenson	QLD President
P Michael Pilling	SA President
PNV Darren Churchill	ACT President
Pa Trevor Jenner	ACT Proxy

YADs President

P Aaron Moss	YADS President
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Non-Voting Officers, Subcommittee Office Holders

PNV Drew Simmons	National Journal Editor
ApNV David King	IT Officer
XNV Bruce Carnwell	National Treasurer
ApNV Max Baumann	National Policy Convenor
PNV Roger Howe	(Acting) National Secretary
PNV Tim Neal	National Fundraising Officer

Guests

PNV Andrew Starr	Observer
PNV Julia Melland	Observer
PNV David Orr	Observer

PNV Alex Bond (SA)

Observer

Other Apologies

ApNV Anthony David (ACT)

833 PM Quorum Confirmed and meeting opened by Chair Darren Churchill.

Chair outlines meeting rules including

Rules – Note - Under National Standing Orders. Speaking limits apply.

Say name to be heard by Chair, Don't interrupt speaker(Chair is allowed to interrupt), no discussion after motion put to vote.

If you are named 3 times you will be required to leave

3.0 Confirmation of Minutes

Motion: That the minutes for the August 2012 NE meeting be accepted as amended

Moved: Roger Howe

Seconded : David Collyer

Amendments :

Michael Pilling doesn't like the formatting

836 Paul Stevenson, Rick Westgarth, Hayden joined

Procedural motion – That Michael Pilling- Chair and Jason Heeris take minutes.

Moved unclear (noise prevents clarity)

Calling over chair.

Jim page joins the meeting 846

Meeting failed to come to order; meeting abandoned

851 Michael **unilaterally** took over the meeting and proceeded with discussions

Subject: [NE-Members] NE AGENDA for 4th September
From: Roger Howe [REDACTED]
Date: Tue, 28 Aug 2012 22:31:15 +1000
To: "Democrats (NE)" <ne-members@democrats.org.au>
CC: David Orr [REDACTED]

Please find attached the agenda for the next NE meeting of 4th September as notified at the last meeting.

Cheers,
 Roger

IMPORTANT MESSAGE

What you say in an email message posted to any other person or email list, can be re-produced at will, forwarded to people you know nothing about, quoted, mis-quoted, indexed, and archived forever. Think carefully about those things, before you get hot and bothered about an issue, and maybe send something you regret.

Think carefully about the slander and libel laws for your country.

----- YOU ARE RESPONSIBLE FOR WHAT YOU SAY. -----

Democrats.NE.Members mailing list
Democrats.NE.Members@democrats.org.au
<http://democrats.org.au/mailman/listinfo/democrats.ne.members>

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Subject: [NE-Members] Tonight's Meeting - Apology

From: Darren Churchill [REDACTED]

Date: Tue, 04 Sep 2012 18:15:16 +1000

To: NatExec <ne-members@democrats.org.au>

Dear NE Members,

I have been unwell since last night. After seeing my GP this afternoon, I am unable to attend tonight's meeting. As apologies from David and Roger indicate that we will not achieve quorum (and the National Secretary is unable to chair in my absence); also apologies from Bruce and Max indicate that we will have few officers present, I have asked the National Secretary to advise of a rescheduled date for the meeting.

Regards,
Darren

Darren Churchill
Senior Deputy National President, Australian Democrats
[REDACTED]

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